

Code NVT
Company name Ninh Van Bay Travel Real Estate Joint Stock Company
Date 05/30/2024
Subject Change in Personnel

Content:

Ninh Van Bay Travel Real Estate Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Do Quang Hai

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2019-2024
- Effective date: May 27, 2024.

Mrs. Dinh Thi Hanh

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2024-2029
- Effective date: May 27, 2024.

Mr. Nguyen Ho Ngoc

Mr. Vu Ha Nam

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2024-2029
- Effective date: May 27, 2024.

Resignation:

Mr. Vu Hong Quynh

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: May 27, 2024.